

JAIL COMMITTEE MEETING
MINUTES
JULY 7, 2020

Members present: Joel Tjelmeland- Chair, Tony DelGiorno, Tim Krell, Tom Madonia, Ryan Melchin, George Preckwinkle, & Linda Douglas-Williams

Members absent: Annette Fulgenzi & Rose Ruzic

Others present: Sheriff Jack Campbell, Coroner Jim Allmon, Superintendent Larry Beck, Tim Eggleston, & Mary Carter (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

A quorum was present. Chair Tjelmeland called the meeting to order at 1200p. Chair requested a motion to approve the minutes of the June 16th meeting. **Preckwinkle made a motion and DelGiorno seconded. Motion carried (7-0)**

REPORTS:

Sheriff Campbell – Sheriff gave his report

Jail Superintendent – Supt Beck gave his report

Coroner's Office- Coroner Jim Allmon gave his report

New Business:

Tim Eggleston:

1. Approval to Hire J.T. Turasky as a Merit Deputy at an annual salary of \$52,025 effective 7/20/20. The previous employee left the position on 5/1/20. **Douglas-Williams made a motion to approve & Melchin seconded. Motion carried (7-0)**
2. Approval to Promote Court Security Officer Ryan Kelly to Sergeant Court Security. His annual salary will change from \$59,377 to \$66,502 effective 7/15/20. **DelGiorno made a motion to approve & Krell seconded. Motion carried (7-0)**

Acceptance of Purchase Reports – **DelGiorno made a motion to approve and Krell seconded. Motion carried (7-0)**

Old Business:

- Procurement/Grant Notifications (report-only)

Douglas-Williams made a motion to adjourn, seconded by DelGiorno. Motion carried (7-0) and the meeting adjourned at 12:14pm.